MINUTES COMMITTEE OF HEARING AID DEALER EXAMINERS APRIL 7, 2010

I. CALL TO ORDER

Mr. Payne called the meeting to order at 9:13 a.m. in Conference Center Room 6 located in the Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana, and established a quorum in accordance with IC § 25-29-2-5.

Members Present:

Robert H. Payne, H.A.D, Chairman Allen Reese, H.A.D. Richard Miyamoto, M.D. Anthony Gigli, Consumer Member

Members Absent:

Martha A. Schmidt, H.A.D., Vice-Chair

Staff Present:

Valerie L. Jones, Committee Director Ronnie Saunders, Committee Assistant Director Kevin McDowell, Deputy Attorney General

II. ADOPTION OF AGENDA

A motion was made and seconded to adopt the agenda, as amended.

GIGLI/REESE Motion carried 4-0-0

III. APPROVAL OF MINUTES FROM JULY 8, 2009

A motion was made and seconded to approve the minutes, of the July 8, 2009 meeting of the Committee.

REESE/GIGLI Motion carried 4-0-0

IV. PERSONAL APPERANCES

A. Melody Rae Maddox, SHAD Applicant

Ms. Maddox failed to appear before the Board to discuss the positive response on her renewal application. A motion was made and seconded was made that a SHAD shall not be issued until she personally appears before the Committee.

REESE/GIGLI Motion carried 4-0-0

B. Larry J. Arel, SHAD Applicant

Mr. Arel failed to appear before the Board to discuss the positive response on his renewal application.

A motion was made to request additional information regarding the positive response and appear before the Committee before a SHAD shall not be issued until he personally appears before the Committee.

GIGLI/REESE Motion carried 4-0-0

V. OLD/NEW BUSINESS

A. Written Exam Discussion

The Committee discussed the passing rates on the written exam. Mr. Reese informed the Committee that he would contact the executive director of the IHS in order to obtain a copy of written exam to review at the next meeting.

B. Practical Exam Discussion

The Committee discussed the idea of delegating the practical exam to the Indiana Hearing Aid Alliance (IHAA). Mr. Reese is meeting with IHAA later this month to discuss IHAA's ability to offer the practical exam. Mr. Reese believes that at the end of 2010 they will be able to present a presentation of services to the Committee in early 2011.

C. Audiology Supervisors

The Committee discussed whether audiologist need to hold a HAD registration in order to supervise student hearing aid dealers.

A motion was made and seconded that that audiologist wanting to supervise SHAD must hold a HAD registration however they will not be required to take the written or practical examination.

GIGLI/REESE Motion carried 4-0-0

D. Regulated Occupations Evaluation Committee (ROEC) Committee Discussion

The Committee discussed the top five (5) issues needing to be addressed by the Regulated Occupations Evaluation Committee (ROEC).

The Committee determined that the following are the top five (5) issues facing the committee to ensure patient safety and consumer protection:

- 1. First and last line of accreditation between student hearing aid dealers and the hearing impaired public.
- 2. Review application to ensure minimal professional conduct standards are met.
- 3. Conduct personal appearances to review applicant training and preparation to enter competently into the profession.
- 4. Administer both a written and practical exam that shows professional competence to fit hearing aids.
- 5. Require and review continuing education to ensure the continued quality of professionals practicing within the field.

E. Role of Committee Chairman

Mr. Payne discussed the role of the committee chairman and its future role of liaison to the Indiana Hearing Aid Alliance ("Alliance"). Mr. Payne discussed whether his profession as an Audiologist would be viewed as adversarial to the Alliance. Mr. Payne suggested that a committee member working solely as a hearing aid dealer should be chair. Mr. Payne suggested that this issue should be discussed at the next meeting.

VI. ADJOURNMENT

There being no further business and having completed its duties, the meeting	of the
Committee of Hearing Aid Dealer Examiners adjourned at 10:29 a.m.	

Robert H. Payne, H.A.D.	Date	
Chairman, Committee of Hearing Aid Dealer Examiners		